

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59159

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERIORS BY NANCY G., INC.

Current Principal Place of Business:

4051 SW 70TH WAY
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

10701 N.W. 14TH ST.
265
PLANTATION, FL 33322 US

New Mailing Address:

4051 SW 70TH WAY
DAVIE, FL 33314 US

FEI Number: 65-0092293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NANCY J DP
10701 NW 14TH ST.
265
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COOK, NANCY J DP
4051 SW 70TH WAY
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOK, NANCY J DP
Address: 10701 NW 14 ST. #265
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOK, NANCY J DP
Address: 4051 SW 70TH WAY
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY J COOK

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date